UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA

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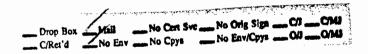
Phil Lombardi, Clerk RT

STATE OF OKLAHOMA, ex rel., W. A. DREW DMONDSON, in his capacity as ATTORNEY GENERAL OF THE STATE OF OKLAHOMA and OKLAHOMA SECRETARY OF THE ENVIRONMENT C. MILES TOLBERT, in his capacity as the TRUSTEE FOR NATURAL RESOURCES FOR THE STATE OF OKLAHOMA,	U.S. DISTRICT COU
Plaintiff,)	
v.)	Case No. 4:05-cv-00329-GKF-PJC
TYSON FOODS, INC.; TYSON POULTRY, INC.;) TYSON CHICKEN, INC.; COBB-VANTRESS, INC.; AVIAGEN, INC.; CAL-MAINE FOODS, INC.; CARGILL TURKEY PRODUCTION, LLC;) GEORGE'S, INC.; GEORGE'S FARMS, INC.; PETESON FARMS, INC.; SIMMONS FOODS, INC; and WILLOW BROOK FOODS, INC.,	
Defendants.	

MOTION FOR ADMISSION PRO HAC VICE

R. Thomas Lay ("Movant"), local counsel of record for Defendant Willow Brook Foods, Inc., moves the Court, pursuant to Local Civil Rules 83.2(g) and 83.3(a), (b), to admit Frank M. Evans, III to the Bar of this Court *Pro Hac Vice*, in support of which I represent and certify that the following statements are complete, true and correct:

1. The undersigned R. Thomas Lay (Raymond Thomas Lay) is a member of the Bar of this Court and is counsel of record for Defendant Willow Brook Foods, Inc.



- ase 4:05-cv-00329-GKF-PJC
 - 2. Pursuant to LCvR 83.2(g), attached to this Motion as Exhibits is the completed Request for Admission *Pro Hac Vice* of Frank M. Evans, III..
 - 3. Frank M. Evans, III. is a member in good standing of the bar of Missouri, and is admitted to practice in the state and federal courts reflected in Exhibit "1" attached hereto.
 - 4. The undersigned R. Thomas Lay respectfully requests the admission of Frank M. Evans, III. to practice before this Court solely for the purpose of appearing as counsel on behalf of the Defendant, Willow Brook Foods, Inc.

WHEREFORE, the undersigned respectfully requests that Frank M. Evans, III. be admitted to the bar of this Court for the purpose of representing Defendant Willow Brook Foods, Inc. in this matter.

Dated this 23rd day of January, 2009.

Respectfully submitted,

R/THOMAS LAY, OBA #529

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ATTORNEYS FOR DEFENDANT, WILLOW BROOK FOODS, INC.

CERTIFICATE OF SERVICE

I hereby certify that on this 23rd day of January, 2009, I electronically transmitted the foregoing document to the Clerk of the Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants:

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COUNSEL FOR CERTAIN POULTRY GROWERS

I hereby certify that I served the attached documents by United States Postal Service, proper postage paid, on the following who are not registered participants of the ECF System:

Thomas C. Green, Esq. Sidley Austin Brown & Wood LLP 1501 K Street N.W. Washington, D.C. 20005

COUNSEL FOR TYSON FOODS, INC.; TYSON POULTRY, INC; TYSON CHICKEN, INC.; and COBB-VANTRESS, INC.

R./THOMAS LAY

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA

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EXHIBIT "1" TO: MOTION FOR ADMISSION PRO HAC VICE

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UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF OKLAHOMA

STATE OF OKLAHOMA.

Plaintiff(s)

VS.

Case Number: 05-CV-329-GKF-SAJ

TYSON FOODS, INC., et al.,

Defendant(s)

REQUEST FOR ADMISSION PRO HAC VICE

(to be attached to Motion for Admission Pro Hac Vice)

I hereby request admission to the Bar of this Court PRO HAC VICE in support of which I represent that the answers to the following questions are complete, true, and correct:

- 1. Full Name: FRANK M. EVANS III
- 2. State bar membership number: Missouri Bar No. 23976
- Business address, telephone and fax numbers: Lathrop & Gage LLP, 1845 S. National, P. O. Box 4288, Springfield, MO 65808 Phone: (417) 877-5904 FAX: (417) 886-9126
- 4. List all state and federal courts or bar associations in which you are a member "in good standing" to practice law: U.S. District Court, Western District of Missouri; Association for the Bar of the U.S. Court of Appeals for the Eighth Circuit; The Missouri Bar; Springfield Metro-politan Bar Association
 5. Have you been defied admission, disbarred, suspended from practice, reprimanded, Yes X No
- denied "in good standing" status, or otherwise disciplined by any court, bar association, grievance committee or administrative body?
- 6. Have any proceedings which could lead to any such disciplinary action been instituted X No against you in any such bodies? (Please attach a statement explaining any "Yes" answers to questions 5 or 6.)
- 7. Are you familiar with the Federal Rules of Evidence, the Federal Rules of Civil or X Yes Criminal Procedure (as applicable to this case) and the local rules of this court?

Printed Name Frank M. Evans III

Bar Number 23976

Firm Name

Lathrop & Gage LLP

Address

1845 S. National, P. O. Box 4288

Springfield

Phone 417-877-5904

417-886-9126

Email Address

fevans@lathropgage.com

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Sherry P. Bartley

Mitchell Williams Selig Gates & Woodyard COUNSEL FOR PETERSON FARMS, INC.

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